

**RECREATION & PARKS COMMISSION**

**MEETING AGENDA**

**November 14, 2018 – 8:30 a.m.**

**Cultural Performing Arts Center**

**549 Franklin Ave., OH 43215**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACCEPTANCE OF PREVIOUS MINUTES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A. Remarks – Deputy Chief of Staff, Kimber Perfect**

**B. Remarks – Representative from Councilmember Elizabeth Brown’s Office**

**C. Consent Agenda – No Legislation**

**D. Administration Agenda**

**1. Quit Claim Sewer Easement (3160-2018)**

**Title:** To authorize the director of the Recreation and Parks Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to quit claim grant to M/I Homes of Central Ohio, LLC, three (3) temporary construction and sewer utility easements to install, control, construct, reconstruct, replace, operate, maintain, repair, upgrade, and remove a sanitary sewer and associated appurtenances burdening the City’s real property, Franklin County Tax Parcel No. 010-277286, in consideration of total payment in the amount of \$5,000.00 U.S. Dollars; and to declare an emergency. (\$0.00)

**2. Davis Center and Adventure Center Design Improvements (3161-2018)**

**Title:** To authorize the Director of Recreation and Parks to modify the contract with OHM for additional design work associated with the Davis Center Renovation and Adventure Center improvements; to authorize the modification of \$71,500.00 for a total expenditure of \$380,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$71,500.00)

**3. Camp Chase Trail (3162-2018)**

**Title:** To authorize the Director of the Recreation and Parks Department to enter into a contract with Columbus Asphalt Paving Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection; to authorize the expenditure

*of \$174,211.50 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$174,211.50)*

**4. Olentangy Trail – Antrim Park to Bethel Modification (3163-2018)**

*Title: To authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, Ltd. to provide additional design services to complete a Maintenance of Traffic plan for the Olentangy Trail-Antrim Park to Bethel Road project; to authorize the modification expenditure of \$30,593.29 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$30,593.29)*

**E. Parks Maintenance & Operations Agenda – No Legislation**

**F. Recreation & Program Services Agenda – No Legislation**

**G. Youth & Family Development Agenda – No Legislation**

**VI. CRP FOUNDATION UPDATE**

**VII. 2019 BUDGET – Steve Hiland, Fiscal Administrator**

**VIII. DIRECTOR'S COMMENTS**

**VII. COMMISSION COMMENTS**

**VIII. PUBLIC COMMENTS – \*Please limit comments to 3 minutes and fill out speaker slip if available**

**IX. ADJOURNMENT**

**A. Tour of Cultural Performing Arts Center – Led by Geoff Martin**